

L02000009081

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
07 JUL -5 PM 3:18

Brenner Kaprosy Mitchell, L.L.P.

a Limited Liability Partnership
Attorneys and Counselors at Law

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July 2, 2007

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Fandango Marine Co., LLC
Document no. LO2000009081

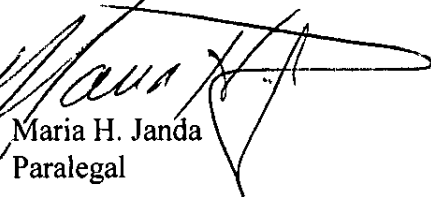
Dear Sir/madam:

Enclosed for filing is a Statement of Change of Registered Agent for Limited Liability Company.
Our check in the amount of \$25.00 is enclosed to cover the filing fee.

Please change your records accordingly.

Thank you.

Very truly yours,



Maria H. Janda
Paralegal

Enclosures

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Fandango Marine Co., LLC

2. The mailing address of the limited liability company is : PO Box 284 Boca Grande, FL 33921

4/12/2002
3. Date of filing/registration in Florida

L02000009081
4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

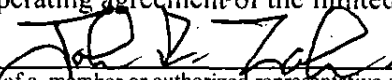
Gregory J. Boyko
Name
20300 Meadow Lane Rd.
Address
N. Fort Meyers, FL 33917
City, State and Zip

6. The name and address of the new registered agent and/or office:

BKM Florida Agent Corp.
Name
5561 University Drive #103
Florida street address (P.O. Box NOT acceptable)
Coral Springs, FL 33067
City, State and Zip

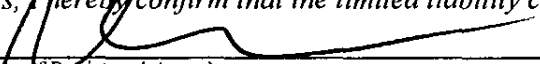
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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


(Signature of a member or authorized representative of a member)

John R. Zahnow
(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00